

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

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MTC SAFE MEETING MINUTES

June 23, 2010

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

ATTENDANCE

Chair Haggerty convened the meeting at 9:45 a.m. In addition to Chair Haggerty, the following Authority members were in attendance: Commissioners Azumbrado, Chu, Cortese, Daly, Dodd, Giacomini, Glover, Halsted, Kinsey, Lempert, Rein Worth, Rubin, Spering, and Yeager.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the December 16, 2009 MTC SAFE Committee meeting.

Operations Committee

The Authority unanimously approved the following items referred by the Operations Committee:

SAFE Resolution No. 53, Revised - FY 2009-10 SAFE Budget Amendment, which is an amendment to the FY 2009-10 SAFE budget.

SAFE Resolution No. 44, Revised - Delegation of Contracting Authority, authorizing delegation of contracting authority.

SAFE Resolution No. 55 - FY 2010 - 11 SAFE Budget, approves the FY 2010-11 SAFE budget.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Haggerty adjourned the meeting at 9:51 a.m.

